

January 8, 2021

The meeting was called to order at 9:30 a.m.. by Chairman Ruzic. All present. Postings verified.

Bill made the motion to accept the November and December secretary's report. Richard seconded. Carried.

Treasurer's report was given. Richard made a motion to accept the treasurer's report as given. Bill seconded. Carried.

Richard made the motion to reinvest the CD for 1 year at .5% APY at CCU. Bill Seconded. Carried

### **Public Comment**

Discussed zoning issues.

### **Patrolman's report.**

Lights in shop are done. Decided to dispose of the old ones--strip down and recycle. Tractor Hub bearing needs to be fixed. Richard made the motion to have it done. Bill seconded. Carried.

### **Old Business:**

1. Letters from zoning department were presented. They followed the Board's recommendations.
2. Discussed the damage to Pole Grove Road. The estimate of the damage came in at \$36,895. Richard made the motion to present the estimate to Heller Farms and ask for reimbursement. Bill seconded. Carried. Vince will give estimate to Blake Heller.

### **New Business:**

1. Caucus date set for Thursday, January 21 at 6:30 p.m. at the Town Hall.

### **Secretary's correspondence.**

Bills were approved.

Next meeting is set: Friday, February 12, 2021 at 9:30 a.m.

Motion to adjourn. Carried.